



31<sup>st</sup> January, 2024

To,  
Corporate Relations Department  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
Scrip Code: 500825

Listing Department  
**National Stock Exchange of India Limited**,  
Exchange Plaza, C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051  
Scrip Code: BRITANNIA

Dear Sir/Madam,

**Sub: Invite for Investors/Analyst Conference Call on Wednesday, 7<sup>th</sup> February, 2024**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the subject cited above and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company will host an Investor/Analyst Conference Call on **Wednesday, 7<sup>th</sup> February, 2024 at 10:00 A.M. IST.**

During the call, the Management will comment upon the financial results and operations for the quarter and nine months ended 31<sup>st</sup> December, 2023. The presentation, recordings and transcript of the said call will be available on the Company's Website i.e., <http://www.britannia.co.in>

The details of the aforesaid Investors/Analyst Conference Call are enclosed herewith.

Request you to please take the above information on records.

Yours faithfully,  
**For Britannia Industries Limited**

**T. V. Thulsidass**  
**Company Secretary**  
**Membership No. : A20927**

**Encl.: As above**



Dear Sir / Madam,

We hereby invite you to participate in the conference call of Britannia Industries Limited - Analyst Meet 2024.

**The conference call will take place on 7th February 2024 at 1000 hrs.**

To participate in the conference call, please use the below options. Dial the below number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

### Conference Dial In Information

Copy this URL in your browser

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=9441579&linkSecurityString=37feac3680>

### All other participants dial the numbers below

When using dial-in numbers mentioned below please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

**Universal DialIn** +91 22 6280 1313  
+91 22 7115 8214

### International Toll Free

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Singapore	8001012045
South Korea	00180014243444
Sweden	0080014243444
Thailand	00180014243444
UK	08081011573
USA	18667462133

Best Wishes,

**N VENKATARAMAN**  
**Executive Director & Chief Financial Officer**